

**INSURANCE & SAFETY COMMITTEE MINUTES  
JUNE 3, 2014**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
VIRGIL KAMBARIAN  
BRENDA WHITAKER**

**PAUL JACKSTADT  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

**MOTION BY WILLIAMS, SECOND BY JACKSTADT TO GO INTO CLOSED SESSION TO DISCUSS  
CASE #659 AND CASE #692. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO COME OUT OF CLOSED SESSION.  
MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**